### **DEPARTMENT OF HOMELAND SECURITY**

Office of the Secretary

6 CFR Chs. I and II

[DHS Docket No. OGC-RP-04-001]

Unified Agenda of Federal Regulatory and Deregulatory Actions

AGENCY: Office of the Secretary, DHS.

**ACTION:** Semiannual regulatory agenda.

**SUMMARY:** This regulatory agenda is a semiannual summary of projected regulations, existing regulations, and completed actions of the Department of Homeland Security (DHS) and its components. This agenda provides the public with information about DHS's regulatory and deregulatory activity. DHS expects that this information will enable the public to be more aware of, and effectively participate in, the Department's regulatory and deregulatory activity. DHS invites the public to submit comments on any aspect of this agenda.

#### FOR FURTHER INFORMATION CONTACT:

General

Please direct general comments and inquiries on the agenda to the Regulatory Affairs Law Division,

Office of the General Counsel, U.S. Department of Homeland Security, 245 Murray Lane SW, Mail Stop

0485, Washington, DC 20528-0485.

### Specific

Please direct specific comments and inquiries on individual actions identified in this agenda to the individual listed in the summary portion as the point of contact for that action.

SUPPLEMENTARY INFORMATION: DHS provides this notice pursuant to the requirements of the Regulatory Flexibility Act (Pub. L. 96-354, Sept. 19, 1980) and Executive Order 12866, "Regulatory Planning and Review" (Sept. 30, 1993) as incorporated in Executive Order 13563, "Improving Regulation and Regulatory Review" (Jan. 18, 2011) and Executive Order 13771, "Reducing Regulation and Controlling Regulatory Costs" (Jan. 30, 2017), which require the Department to publish a semiannual agenda of regulations. The regulatory agenda is a summary of existing and projected regulations as well as actions completed since the publication of the last regulatory agenda for the Department. DHS's last semiannual regulatory agenda was published on January 12, 2018, at 83 FR 1872.

Beginning in fall 2007, the Internet became the basic means for disseminating the Unified Agenda.

The complete Unified Agenda is available online at www.reginfo.gov.

The Regulatory Flexibility Act (5 U.S.C. 602) requires Federal agencies to publish their regulatory flexibility agendas in the **Federal Register**. A regulatory flexibility agenda shall contain, among other things, a brief description of the subject area of any rule which is likely to have a significant economic impact on a substantial number of small entities. DHS's printed agenda entries include regulatory actions that are in the Department's regulatory flexibility agenda. Printing of these entries is limited to fields that contain information required by the agenda provisions of the Regulatory Flexibility Act. Additional information on these entries is available in the Unified Agenda published on the Internet.

The semiannual agenda of the Department conforms to the Unified Agenda format developed by the Regulatory Information Service Center.

Dated: February 23, 2018.

NAME: Christina E. McDonald,

Associate General Counsel for Regulatory Affairs.

## Office of the Secretary—Final Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
116	Homeland Security Acquisition Regulation: Safeguarding of	1601–AA76
	Controlled Unclassified Sensitive Information (HSAR Case 2015-	
	001)	
117	Homeland Security Acquisition Regulation: Information	1601–AA78
	Technology Security Awareness Training (HSAR Case 2015-002)	
118	Homeland Security Acquisition Regulation: Privacy Training	1601–AA79
	(HSAR Case 2015-003)	

# Office of the Secretary—Long-Term Actions

Sequence	Title	Regulation
Number		Identifier
		Number
119	Ammonium Nitrate Security Program	1601–AA52

120	Chemical Facility Anti-Terrorism Standards (CFATS)	1601–AA69
121	Homeland Security Acquisition Regulation, Enhancement of	1601–AA72
	Whistleblower Protections for Contractor Employees	

# U.S. Citizenship and Immigration Services—Proposed Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
122	Registration Requirement for Petitioners Seeking To File H-1B	1615–AB71
	Petitions on Behalf of Aliens Subject to Numerical Limitations	
123	Requirements for Filing Motions and Administrative Appeals	1615–AB98
124	EB-5 Immigrant Investor Regional Center Program	1615–AC11
125	Removing H-4 Dependent Spouses From the Class of Aliens	1615-AC15
	Eligible for Employment Authorization	

# U.S. Citizenship and Immigration Services—Final Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
126	EB-5 Immigrant Investor Program Modernization	1615–AC07

# U.S. Coast Guard—Proposed Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
127	Financial Responsibility—Vessels; Superseded Pollution Funds	1625-AC39
	(USCG-2017-0788)	

# U.S. Coast Guard—Final Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
128	Seafarers' Access to Maritime Facilities	1625–AC15

# U.S. Coast Guard—Long-Term Actions

Sequence	Title	Regulation
Number		Identifier
		Number
129	Commercial Fishing Vessels—Implementation of 2010 and 2012	1625–AB85
	Legislation	

# U.S. Coast Guard—Completed Actions

Sequence	Title	Regulation
Number		Identifier
		Number
130	Numbering of Undocumented Barges	1625–AA14

# U.S. Customs and Border Protection—Long-Term Actions

Sequence	Title	Regulation
Number		Identifier
		Number
131	Importer Security Filing and Additional Carrier Requirements	1651–AA70
	(Section 610 Review)	
132	Implementation of the Guam-CNMI Visa Waiver Program	1651–AA77

(Section 610 Review)	

## Transportation Security Administration—Final Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
133	Security Training for Surface Transportation Employees	1652–AA55

## Transportation Security Administration—Completed Actions

Sequence	Title	Regulation
Number		Identifier
		Number
134	General Aviation Security and Other Aircraft Operator Security	1652–AA53

# U.S. Immigration and Customs Enforcement—Proposed Rule Stage

Sequence	Title	Regulation
Number		Identifier
		Number
135	Procedures and Standards for Declining Surety Immigration	1653–AA67
	Bonds and Administrative Appeal Requirement for Breaches	

# Federal Emergency Management Agency—Completed Actions

Sequence	Title	Regulation
Number		Identifier
		Number
136	Updates to Floodplain Management and Protection of Wetlands	1660–AA85
	Regulations to Implement Executive Order 13690 and the Federal	

Flood Risk Management Standard	

Department of Homeland Security (DHS)	Final Rule Stage
Office of the Secretary (OS)	

# 116. HOMELAND SECURITY ACQUISITION REGULATION: SAFEGUARDING OF CONTROLLED UNCLASSIFIED SENSITIVE INFORMATION (HSAR CASE 2015–001)

**EO 13771 Designation:** Fully or Partially Exempt

Legal Authority: 5 U.S.C. 301 to 302; 41 U.S.C. 1302; 41 U.S.C. 1303; 41 U.S.C. 1707

**Abstract:** This Homeland Security Acquisition Regulation (HSAR) rule would implement security and privacy measures to ensure Controlled Unclassified Information (CUI), such as Personally Identifiable Information (PII), is adequately safeguarded by DHS contractors. Specifically, the rule would define key terms, outline security requirements and inspection provisions for contractor information technology (IT) systems that store, process or transmit CUI, institute incident notification and response procedures, and identify post-incident credit monitoring requirements.

### Timetable:

Action	Date	FR Cite
NPRM	01/19/17	82 FR 6429
NPRM Comment Period End	03/20/17	
NPRM Comment Period	03/20/17	82 FR 14341
Extended		
NPRM Comment Period	04/19/17	
Extended End		
Final Rule	10/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Shaundra Duggans, Procurement Analyst, Department of Homeland Security, Office of the Chief Procurement Officer, Acquisition Policy and Legislation, 245 Murray Lane SW, Washington, DC 20528

Phone: 202 447-0056

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**RIN:** 1601–AA76

# 117. HOMELAND SECURITY ACQUISITION REGULATION: INFORMATION TECHNOLOGY SECURITY AWARENESS TRAINING (HSAR CASE 2015–002)

EO 13771 Designation: Fully or Partially Exempt

Legal Authority: 5 U.S.C. 301 and 302; 41 U.S.C. 1707; 41 U.S.C. 1302; 41 U.S.C. 1303

**Abstract:** This Homeland Security Acquisition Regulation (HSAR) rule would standardize information technology security awareness training and DHS Rules of Behavior requirements for contractor and subcontractor employees who access DHS information systems and information resources or contractor-owned and/or operated information systems and information resources capable of collecting, processing, storing, or transmitting controlled unclassified information (CUI).

### Timetable:

Action	Date	FR Cite
NPRM	01/19/17	82 FR 6446
NPRM Comment Period End	03/20/17	
NPRM Comment Period	03/20/17	82 FR 14341
Extended		

NPRM Comment Period	04/19/17	
Extended End		
Final Rule	10/00/18	

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1601–AA78

# 118. HOMELAND SECURITY ACQUISITION REGULATION: PRIVACY TRAINING (HSAR CASE 2015–003)

EO 13771 Designation: Fully or Partially Exempt

Legal Authority: 5 U.S.C. 301 and 302; 41 U.S.C. 1707; 41 U.S.C. 1702; 41 U.S.C. 1303

**Abstract:** This Homeland Security Acquisition Regulation (HSAR) rule would require contractors to complete training that addresses the protection of privacy, in accordance with the Privacy Act of 1974, and the handling and safeguarding of Personally Identifiable Information and Sensitive Personally Identifiable Information.

#### Timetable:

Action	Date	FR Cite
NPRM	01/19/17	82 FR 6425

NPRM Comment Period End	03/20/17	
NPRM Comment Period	03/20/17	82 FR 14341
Extended		
NPRM Comment Period	04/19/17	
Extended End		
Final Rule	10/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Candace Lightfoot, Procurement Analyst, Department of Homeland Security, Office of the Chief Procurement Officer, Acquisition Policy and Legislation, Room 3636–15, 301 7th Street SW,

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**RIN:** 1601-AA79

Department of Homeland Security (DHS)	Long-Term Actions
Office of the Secretary (OS)	

#### 119. AMMONIUM NITRATE SECURITY PROGRAM

EO 13771 Designation: Other

Legal Authority: 6 U.S.C. 488 et seq.

**Abstract:** This rulemaking will implement the December 2007 amendment to the Homeland Security Act entitled "Secure Handling of Ammonium Nitrate." The amendment requires the Department of Homeland

Security to "regulate the sale and transfer of ammonium nitrate by an ammonium nitrate facility...to prevent the misappropriation or use of ammonium nitrate in an act of terrorism."

#### Timetable:

Action	Date	FR Cite
ANPRM	10/29/08	73 FR 64280
Correction	11/05/08	73 FR 65783
ANPRM Comment Period	12/29/08	
End		
NPRM	08/03/11	76 FR 46908
Notice of Public Meetings	10/07/11	76 FR 62311
Notice of Public Meetings	11/14/11	76 FR 70366
NPRM Comment Period End	12/01/11	
Next Action Undetermined		

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Jon MacLaren, Group Leader, Strategic Policy and Rulemaking, Department of Homeland Security, National Protection and Programs Directorate, Infrastructure Security Compliance Division (NPPD/ISCD), 245 Murray Lane SW, Mail Stop 0610, Arlington, VA 20528–0610

Phone: 703 235-5263

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Email: jon.m.maclaren@hq.dhs.gov

**RIN:** 1601-AA52

## 120. CHEMICAL FACILITY ANTI-TERRORISM STANDARDS (CFATS)

EO 13771 Designation: Other

Legal Authority: 6 U.S.C. 621 to 629

**Abstract:** The Department of Homeland Security (DHS) previously invited public comment on an advance notice of proposed rulemaking (ANPRM) for potential revisions to the Chemical Facility Anti-

Terrorism Standards (CFATS) regulations. The ANPRM provided an opportunity for the public to provide recommendations for possible program changes. DHS is reviewing the public comments received in response to the ANPRM, after which DHS intends to publish a Notice of Proposed Rulemaking.

### Timetable:

Action	Date	FR Cite
ANPRM	08/18/14	79 FR 48693
ANPRM Comment Period	10/17/14	
End		
NPRM	To Be	Determined

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Jon MacLaren, Group Leader, Strategic Policy and Rulemaking, Department of Homeland Security, National Protection and Programs Directorate, Infrastructure Security Compliance Division (NPPD/ISCD), 245 Murray Lane SW, Mail Stop 0610, Arlington, VA 20528–0610

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**RIN:** 1601–AA69

# 121. HOMELAND SECURITY ACQUISITION REGULATION, ENHANCEMENT OF WHISTLEBLOWER PROTECTIONS FOR CONTRACTOR EMPLOYEES

EO 13771 Designation: Other

Legal Authority: sec. 827 of the National Defense Authorization Act (NDAA) for Fiscal Year 2013, (Pub.

L. 112–239, enacted January 2, 2013); 41 U.S.C. 1302(a)(2); 41 U.S.C. 1707

**Abstract:** The Department of Homeland Security (DHS) is proposing to amend its Homeland Security Acquisition Regulation (HSAR) parts 3003 and 3052 to implement section 827 of the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2013 (Pub. L. 112-239, enacted January 2, 2013) for the

United States Coast Guard (USCG). Section 827 of the NDAA for FY 2013 established enhancements to the Whistleblower Protections for Contractor Employees for all agencies subject to section 2409 of title 10, United States Code, which includes the USCG.

Timetable: Next Action Undetermined

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1601–AA72

Department of Homeland Security (DHS)	Proposed Rule Stage
U.S. Citizenship and Immigration Services	
(USCIS)	

# 122. REGISTRATION REQUIREMENT FOR PETITIONERS SEEKING TO FILE H-1B PETITIONS ON BEHALF OF ALIENS SUBJECT TO NUMERICAL LIMITATIONS

EO 13771 Designation: Other

Legal Authority: 8 U.S.C. 1184(g)

Abstract: The Department of Homeland Security proposes to amend its regulations governing petitions filed on behalf of alien workers subject to annual numerical limitations. This rule proposes to establish an electronic registration program for petitions subject to numerical limitations for the H-1B nonimmigrant classification. This action is being considered because the demand for H-1B specialty occupation workers by U.S. companies has often exceeded the numerical limitation. This rule is intended to allow U.S. Citizenship and Immigration Services (USCIS) to more efficiently manage the intake and lottery process for these H-1B petitions. The Department published a proposed rule on this topic in 2011. The Department intends to publish an additional proposed rule in 2018. The proposal may include a modified

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selection process, as outlined in section 5(b) of Executive Order 13788, Buy American and Hire American.

#### Timetable:

Action	Date	FR Cite
NPRM	03/03/11	76 FR 11686
NPRM Comment Period End	05/02/11	
NPRM	07/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Kevin Cummings, Division Chief, Business and Foreign Workers Division, Department of Homeland Security, U.S. Citizenship and Immigration Services, 20 Massachusetts Avenue NW, Suite 1200, Washington, DC 20529–2200

Phone: 202 272-8377

Fax: 202 272-1480

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**RIN:** 1615-AB71

#### 123. REQUIREMENTS FOR FILING MOTIONS AND ADMINISTRATIVE APPEALS

EO 13771 Designation: Other

Legal Authority: 5 U.S.C. 552; 5 U.S.C. 552a; 8 U.S.C. 1101; 8 U.S.C. 1103; 8 U.S.C. 1304; 6 U.S.C.

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**Abstract:** This rule proposes to revise the requirements and procedures for the filing of motions and appeals before the Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS), and its Administrative Appeals Office (AAO). The proposed changes are intended to streamline the existing processes for filing motions and appeals and will reduce delays in the review and appellate process. This rule also proposes additional changes necessitated by the establishment of DHS and its components. The proposed changes are intended to promote simplicity, accessibility, and efficiency in the

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administration of USCIS appeals and motions. The Department also solicits public comment on proposed changes to the AAO's appellate jurisdiction.

#### Timetable:

Action	Date	FR Cite
NPRM	04/00/19	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Charles "Locky" Nimick, Deputy Chief, Administrative Appeals Office, Department of Homeland Security, U.S. Citizenship and Immigration Services, 20 Massachusetts Avenue NW,

Washington, DC 20529-2090

Phone: 703 224-4501

Email: charles.nimick@usics.dhs.gov

**RIN:** 1615-AB98

#### 124. EB-5 IMMIGRANT INVESTOR REGIONAL CENTER PROGRAM

EO 13771 Designation: Other

**Legal Authority:** 8 U.S.C. 1153(b)(5); Pub. L. 102–395, secs. 610 and 601(a); Pub. L. 107–273, sec. 11037; Pub. L. 101–649, sec. 121(a); Pub. L. 105–119, sec. 116; Pub. L. 106–396, sec. 402; Pub. L. 108–156, sec. 4; Pub. L. 112–176, sec. 1; Pub. L. 114–113, sec. 575; Pub. L. 114–53, sec. 131; Pub. L. 107–273

Abstract: The Department of Homeland Security (DHS) is considering making regulatory changes to the EB-5 Immigrant Investor Regional Center Program. DHS issued an Advance Notice of Proposed Rulemaking (ANPRM) to seek comment from all interested stakeholders on several topics, including: (1) The process for initially designating entities as regional centers, (2) a potential requirement for regional centers to utilize an exemplar filing process, (3) continued participation requirements for maintaining regional center designation, and (4) the process for terminating regional center designation. While DHS has gathered some information related to these topics, the ANPRM sought additional information that can

help the Department make operational and security updates to the Regional Center Program while minimizing the impact of such changes on regional center operations and EB-5 investors.

#### Timetable:

Action	Date	FR Cite
ANPRM	01/11/17	82 FR 3211
ANPRM Comment Period	04/11/17	
End		
NPRM	03/00/19	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Edie Pearson, Chief of Policy, Immigrant Investor Program Office, Department of Homeland Security, U.S. Citizenship and Immigration Services, 131 M Street NE, Washington, DC 20529–2200

Phone: 202 272-8377

**RIN:** 1615–AC11

# 125. REMOVING H-4 DEPENDENT SPOUSES FROM THE CLASS OF ALIENS ELIGIBLE FOR EMPLOYMENT AUTHORIZATION

EO 13771 Designation: Other

Legal Authority: 6 U.S.C. 112; 8 U.S.C. 1103(a); 8 U.S.C. 1184(a)(1); 8 U.S.C. 1324a(H)(3)(B)

**Abstract:** On February 25, 2015, DHS published a final rule extending eligibility for employment authorization to certain H-4 dependent spouses of H-1B nonimmigrants who are seeking employment-based lawful permanent resident (LPR) status. DHS is publishing this notice of proposed rulemaking to amend that 2015 final rule. DHS is proposing to remove from its regulations certain H-4 spouses of H-1B nonimmigrants as a class of aliens eligible for employment authorization.

## Timetable:

Action	Date	FR Cite

NPRM	06/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Kevin Cummings, Division Chief, Business and Foreign Workers Division, Department of Homeland Security, U.S. Citizenship and Immigration Services, 20 Massachusetts Avenue NW, Suite 1200, Washington, DC 20529–2200

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**RIN:** 1615-AC15

Department of Homeland Security (DHS)	Final Rule Stage
U.S. Citizenship and Immigration Services	
(USCIS)	

## 126. EB-5 IMMIGRANT INVESTOR PROGRAM MODERNIZATION

EO 13771 Designation: Other

Legal Authority: 8 U.S.C. 1153(b)(5)

Abstract: In January 2017, the Department of Homeland Security (DHS) proposed to amend its regulations governing the employment-based, fifth preference (EB-5) immigrant investor classification. In general, under the EB-5 program, individuals are eligible to apply for lawful permanent residence in the United States if they make the necessary investment in a commercial enterprise in the United States and create or, in certain circumstances, preserve 10 permanent full-time jobs for qualified U.S. workers. This rule sought public comment on a number of proposed changes to the EB-5 program regulations. Such proposed changes included: raising the minimum investment amount; allowing certain EB-5 petitioners to retain their original priority date; changing the designation process for targeted employment areas; and other miscellaneous changes to filing and interview processes.

#### Timetable:

Action	Date	FR Cite
NPRM	01/13/17	82 FR 4738
NPRM Comment Period End	04/11/17	
Final Action	08/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Edie Pearson, Chief of Policy, Immigrant Investor Program Office, Department of Homeland Security, U.S. Citizenship and Immigration Services, 131 M Street NE, Washington, DC 20529–2200

Phone: 202 272-8377

**RIN:** 1615–AC07

Department of Homeland Security (DHS)	Proposed Rule Stage
U.S. Coast Guard (USCG)	

127. FINANCIAL RESPONSIBILITY—VESSELS; SUPERSEDED POLLUTION FUNDS (USCG-2017-0788)

EO 13771 Designation: Not subject to, not significant

**Legal Authority:** 33 U.S.C. 2704; 33 U.S.C. 2716 and 2716a; 42 U.S.C. 9607 to 9609; 6 U.S.C. 552; E.O. 12580; sec. 7(b), 3 CFR, 1987; Comp., p. 193; E.O. 12777, secs. 4 and 5, 3 CFR, 1991 Comp., p. 351, as amended by E.O. 13286, sec. 89, 3; 3 CFR, 2004 Comp., p. 166, and by E.O. 13638, sec. 1, 3 CFR, 2014 Comp., p.227; Department of Homeland; Security Delegation Nos. 0170.1 and 5110, Revision 01

**Abstract:** The Coast Guard proposes to amend its rule on vessel financial responsibility to include tank vessels greater than 100 gross tons, to clarify and strengthen the rule's reporting requirements, to conform its rule to current practice, and to remove two superseded regulations. This rulemaking will ensure the Coast Guard has current information when there are significant changes in a vessel's operation, ownership, or evidence of financial responsibility, and reflect current best practices in the

Coast Guard's management of the Certificate of Financial Responsibility Program. This rulemaking will also promote the Coast Guard's missions of maritime stewardship, maritime security, and maritime safety.

#### Timetable:

Action	Date	FR Cite
NPRM	12/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** Benjamin White, Project Manager, National Pollution Funds Center, Department of Homeland Security, U.S. Coast Guard, 2703 Martin Luther King Jr. Avenue SE, STOP 7605, Washington,

DC 20593-7605

Phone: 202 795-6066

Email: benjamin.h.white@uscg.mil

RIN: 1625-AC39

Department of Homeland Security (DHS)	Final Rule Stage
U.S. Coast Guard (USCG)	

### 128. SEAFARERS' ACCESS TO MARITIME FACILITIES

EO 13771 Designation: Not subject to, not significant

Legal Authority: 33 U.S.C. 1226; 33 U.S.C. 1231; Pub. L. 111-281, sec. 811

Abstract: This regulatory action will implement section 811 of the Coast Guard Authorization Act of 2010 (Pub. L. 111-281), which requires the owner/operator of a facility regulated by the Coast Guard under the Maritime Transportation Security Act of 2002 (Pub. L. 107-295) (MTSA) to provide a system that enables seafarers and certain other individuals to transit between vessels moored at the facility and the facility gate in a timely manner at no cost to the seafarer or other individual. Ensuring that such access through a facility is consistent with the security requirements in MTSA is part of the Coast Guard's Ports, Waterways, and Coastal Security (PWCS) mission.

### Timetable:

Action	Date	FR Cite
NPRM	12/29/14	79 FR 77981
NPRM Comment Period	05/27/15	80 FR 30189
Reopened		
NPRM Comment Period End	07/01/15	
Final Rule	06/00/18	

Regulatory Flexibility Analysis Required: Yes

**Agency Contact:** LCDR Yamaris Barril, Project Manager, Department of Homeland Security, U.S. Coast Guard, 2703 Martin Luther King Jr. Avenue SE, Commandant (CG–FAC–2) STOP 7501, Washington, DC 20593

Phone: 202 372-1151

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**RIN:** 1625-AC15

Department of Homeland Security (DHS)	Long-Term Actions
U.S. Coast Guard (USCG)	

129. COMMERCIAL FISHING VESSELS—IMPLEMENTATION OF 2010 AND 2012 LEGISLATION

EO 13771 Designation: Other

Legal Authority: Pub. L. 111-281

**Abstract:** The Coast Guard proposes to implement those requirements of 2010 and 2012 legislation that pertain to uninspected commercial fishing industry vessels and that took effect upon enactment of the legislation but that, to be implemented, require amendments to Coast Guard regulations affecting those vessels. The applicability of the regulations is being changed, and new requirements are being added to safety training, equipment, vessel examinations, vessel safety standards, the documentation of

maintenance, and the termination of unsafe operations. This rulemaking promotes the Coast Guard's maritime safety mission.

#### Timetable:

Action	Date	FR Cite
NPRM	06/21/16	81 FR 40437
NPRM Comment Period	08/15/16	81 FR 53986
Extended		
NPRM Comment Period End	10/19/16	
Second NPRM Comment	12/18/16	
Period End		
Final Rule	To Be	Determined

Regulatory Flexibility Analysis Required: Yes

Agency Contact: Mr. Joseph Myers, Project Manager, Department of Homeland Security, U.S. Coast

Guard, 2703 Martin Luther King Jr. Ave SE, STOP 7501, Washington, DC 20593-7501

Phone: 202 372-1249

Email: joseph.d.myers@uscg.mil

**RIN:** 1625-AB85

Department of Homeland Security (DHS)	Completed Actions
U.S. Coast Guard (USCG)	

## 130. NUMBERING OF UNDOCUMENTED BARGES

EO 13771 Designation: Not subject to, not significant

Legal Authority: 46 U.S.C. 12301

**Abstract:** Title 46 U.S.C. 12301, as amended by the Abandoned Barge Act of 1992, requires that all undocumented barges of more than 100 gross tons operating on the navigable waters of the United States be numbered. This rulemaking would establish a numbering system and user fees for an original

or renewed Certificate of Number for these barges. The numbering of undocumented barges allows the Coast Guard to identify the owners of abandoned barges. This rulemaking supports the Coast Guard's broad role and responsibility of protecting natural resources.

## Timetable:

Action	Date	FR Cite
Request for Comments	10/18/94	59 FR 52646
Comment Period End	01/17/95	
ANPRM	07/06/98	63 FR 36384
ANPRM Comment Period	11/03/98	
End		
NPRM	01/11/01	66 FR 2385
NPRM Comment Period End	04/11/01	
NPRM Reopening of	08/12/04	69 FR 49844
Comment Period		
NPRM Reopening Comment	11/10/04	
Period End		
Withdrawn	02/16/18	

Regulatory Flexibility Analysis Required: Yes

Agency Contact: Andrea Heck, Project Manager, Department of Homeland Security, U.S. Coast Guard,

National Vessel Documentation Center, 792 T.J. Jackson Drive, Falling Waters, WV 25419

Phone: 304 271-2400

Email: andrea.m.heck@uscg.mil

**RIN:** 1625–AA14

Department of Homeland Security (DHS)	Long-Term Actions
U.S. Customs and Border Protection (USCBP)	

# 131. IMPORTER SECURITY FILING AND ADDITIONAL CARRIER REQUIREMENTS (SECTION 610 REVIEW)

EO 13771 Designation: Regulatory

Legal Authority: Pub. L. 109-347, sec. 203; 5 U.S.C. 301; 19 U.S.C. 66; 19 U.S.C. 1431; 19 U.S.C.

1433 to 1434; 19 U.S.C. 1624; 19 U.S.C. 2071 (note); 46 U.S.C. 60105

Abstract: This final rule implements the provisions of section 203 of the Security and Accountability for Every Port Act of 2006. On November 25, 2008, Customs and Border Protection (CBP) published an interim final rule (CBP Dec. 08–46) in the Federal Register (73 FR 71730), that finalized most of the provisions proposed in the Notice of Proposed Rulemaking. It requires carrier and importers to provide to CBP, via a CBP approved electronic data interchange system, certain advance information pertaining to cargo brought into the United States by vessel to enable CBP to identify high-risk shipments to prevent smuggling and ensure cargo safety and security. The interim final rule did not finalize six data elements that were identified as areas of potential concern for industry during the rulemaking process and, for which, CBP provided some type of flexibility for compliance with those data elements. CBP solicited public comment on these six data elements and also invited comments on the revised Regulatory Assessment and Final Regulatory Flexibility Analysis. (See 73 FR 71782-85 for regulatory text and 73 CFR 71733-34 for general discussion.) The remaining requirements of the rule were adopted as final.

## Timetable:

Action	Date	FR Cite
NPRM	01/02/08	73 FR 90
NPRM Comment Period End	03/03/08	
NPRM Comment Period	02/01/08	73 FR 6061
Extended		
NPRM Comment Period End	03/18/08	
Interim Final Rule	11/25/08	73 FR 71730
Interim Final Rule Effective	01/26/09	

Interim Final Rule Comment	06/01/09	
Period End		
Correction	07/14/09	74 FR 33920
Correction	12/24/09	74 FR 68376
Final Action	To Be	Determined

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1651-AA70

### 132. IMPLEMENTATION OF THE GUAM-CNMI VISA WAIVER PROGRAM (SECTION 610 REVIEW)

EO 13771 Designation: Fully or Partially Exempt

Legal Authority: Pub. L. 110-229, sec. 702

Abstract: The interim final rule amends Department of Homeland Security (DHS) regulations to implement section 702 of the Consolidated Natural Resources Act of 2008 (CNRA). This law extends the immigration laws of the United States to the Commonwealth of the Northern Mariana Islands (CNMI) and provides for a joint visa waiver program for travel to Guam and the CNMI. This rule implements section 702 of the CNRA by amending the regulations to replace the current Guam Visa Waiver Program with a new Guam-CNMI Visa Waiver Program. The amended regulations set forth the requirements for nonimmigrant visitors who seek admission for business or pleasure and solely for entry into and stay on Guam or the CNMI without a visa. This rule also establishes six ports of entry in the CNMI for purposes of administering and enforcing the Guam-CNMI Visa Waiver Program. Section 702 of the Consolidated Natural Resources Act of 2008 (CNRA), subject to a transition period, extends the immigration laws of the United States to the Commonwealth of the Northern Mariana Islands (CNMI) and provides for a visa waiver program for travel to Guam and/or the CNMI. On January 16, 2009, the Department of Homeland

Security (DHS), Customs and Border Protection (CBP), issued an interim final rule in the Federal Register replacing the then-existing Guam Visa Waiver Program with the Guam-CNMI Visa Waiver Program and setting forth the requirements for nonimmigrant visitors seeking admission into Guam and/or the CNMI under the Guam-CNMI Visa Waiver Program. As of November 28, 2009, the Guam-CNMI Visa Waiver Program is operational. This program allows nonimmigrant visitors from eligible countries to seek admission for business or pleasure for entry into Guam and/or the CNMI without a visa for a period of authorized stay not to exceed 45 days. This rulemaking would finalize the January 2009 interim final rule.

## Timetable:

Action	Date	FR Cite
Interim Final Rule	01/16/09	74 FR 2824
Interim Final Rule Effective	01/16/09	
Interim Final Rule Comment	03/17/09	
Period End		
Technical Amendment;	05/28/09	74 FR 25387
Change of Implementation		
Date		
Final Action	05/00/19	

Regulatory Flexibility Analysis Required: No

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**RIN:** 1651-AA77

Department of Homeland Security (DHS)	Final Rule Stage
Department of Homeland Security (Dilo)	I mai Nuie Stage

**Transportation Security Administration (TSA)** 

133. SECURITY TRAINING FOR SURFACE TRANSPORTATION EMPLOYEES

**EO 13771 Designation:** Other

Legal Authority: 49 U.S.C. 114; Pub. L. 110-53, secs. 1405, 1408, 1501, 1512, 1517, 1531, and 1534

**Abstract:** The 9/11 Act requires security training for employees of higher-risk freight railroad carriers, public transportation agencies (including rail mass transit and bus systems), passenger railroad carriers, and over-the-road bus (OTRB) companies. This final rule implements the regulatory mandate. Owner/operators of these higher-risk railroads, systems, and companies will be required to train employees performing security-sensitive functions, using a curriculum addressing preparedness and how to observe, assess, and respond to terrorist-related threats and/or incidents. As part of this rulemaking, the Transportation Security Administration (TSA) is expanding its current requirements for rail security coordinators and reporting of significant security concerns (currently limited to freight railroads, passenger railroads, and the rail operations of public transportation systems) to include the bus components of higher-risk public transportation systems and higher-risk OTRB companies. TSA is also adding a definition for Transportation Security-Sensitive Materials (TSSM). Other provisions are being amended or

#### Timetable:

Action	Date	FR Cite
NPRM	12/16/16	81 FR 91336
NPRM Comment Period End	03/16/17	
Final Rule	09/00/18	

added, as necessary, to implement these additional requirements.

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1652-AA55

Department of Homeland Security (DHS)	Completed Actions
Transportation Security Administration (TSA)	

## 134. GENERAL AVIATION SECURITY AND OTHER AIRCRAFT OPERATOR SECURITY

**EO 13771 Designation:** Deregulatory

**Legal Authority:** 6 U.S.C. 469; 18 U.S.C. 842; 18 U.S.C. 845; 46 U.S.C. 70102 to 70106; 46 U.S.C. 70117; 49 U.S.C. 114; 49 U.S.C. 114(f)(3); 49 U.S.C. 5103; 49 U.S.C. 5103a; 49 U.S.C. 40113; 49 U.S.C. 44901 to 44907; 49 U.S.C. 44913 to 44914; 49 U.S.C. 44916 to 44918; 49 U.S.C. 44932; 49 U.S.C. 44935 to 44936; 49 U.S.C. 44942; 49 U.S.C. 46105

**Abstract:** On October 30, 2008, the Transportation Security Administration (TSA) issued a notice of proposed rulemaking (NPRM), proposing to amend current aviation transportation security regulations to enhance the security of general aviation by expanding the scope of current requirements and by adding new requirements for certain large aircraft operators and airports serving those aircraft. TSA also proposed that all aircraft operations, including corporate and private charter operations, with aircraft having a maximum certified takeoff weight (MTOW) above 12,500 pounds (large aircraft) be required to

adopt a large aircraft security program. TSA also proposed to require certain airports that serve large aircraft to adopt security programs. TSA has decided to not pursue this rulemaking.

#### Timetable:

Action	Date	FR Cite
NPRM	10/30/08	73 FR 64790
NPRM Comment Period End	12/29/08	
Notice—NPRM Comment	11/25/08	73 FR 71590
Period Extended		
NPRM Extended Comment	02/27/09	
Period End		
Notice—Public Meetings;	12/18/08	73 FR 77045
Requests for Comments		
Notice of Withdrawal	03/16/18	83 FR 11667

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1652–AA53

Department of Homeland Security (DHS)	Proposed Rule Stage
U.S. Immigration and Customs Enforcement	
(USICE)	

# 135. PROCEDURES AND STANDARDS FOR DECLINING SURETY IMMIGRATION BONDS AND ADMINISTRATIVE APPEAL REQUIREMENT FOR BREACHES

EO 13771 Designation: Not subject to, not significant

Legal Authority: 8 U.S.C. 1103

Abstract: U.S. Immigration and Customs Enforcement (ICE) proposes to set forth standards and procedures ICE will follow before making a determination to stop accepting immigration bonds posted by a surety company that has been certified to issue bonds by the Department of the Treasury when the company does not cure deficient performance. Treasury administers the Federal corporate surety program and, in its current regulations, allows agencies to prescribe "for cause" standards and procedures for declining to accept bonds from Treasury-certified sureties. ICE would also require surety companies seeking to overturn a breach determination to file an administrative appeal raising all legal and factual defenses.

### Timetable:

Action	Date	FR Cite
NPRM	05/00/18	
NPRM Comment Period End	07/00/18	

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1653-AA67

Department of Homeland Security (DHS)	Completed Actions
Federal Emergency Management Agency	
(FEMA)	

136. UPDATES TO FLOODPLAIN MANAGEMENT AND PROTECTION OF WETLANDS REGULATIONS TO IMPLEMENT EXECUTIVE ORDER 13690 AND THE FEDERAL FLOOD RISK **MANAGEMENT STANDARD** 

**EO 13771 Designation:** Deregulatory

Legal Authority: E.O. 11988, as amended; 42 U.S.C. 5201; 6 U.S.C. 101 et seq.; ...

Abstract: The Federal Emergency Management Agency (FEMA) plans to withdraw a notice of proposed rulemaking (NPRM) that published on August 22, 2016. The NPRM proposed changes to FEMA's "Floodplain Management and Protection of Wetlands" regulations to implement Executive Order 13690, which established the Federal Flood Risk Management Standard (FFRMS). FEMA also plans to withdraw a proposed supplementary policy (FEMA Policy: 078-3), which clarified how FEMA would apply the FFRMS. On August 15, 2017, the President issued Executive Order 13807, which revoked Executive Order 13690. Accordingly, FEMA plans to withdraw the NPRM and proposed supplementary policy.

## Timetable:

Action	Date	FR Cite
NPRM	08/22/16	81 FR 57401
NPRM Comment Period End	10/21/16	
Notice of Withdrawal	03/06/18	83 FR 9473

Regulatory Flexibility Analysis Required: Yes

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**RIN:** 1660-AA85

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